

Board Meeting Minutes

Date: March 6, 2020

Time: 9AM pacific time

Location: Video conferencing, multiple locations

Attendees

- Tanya Lattner, Mike Edwards, Tom Stellard, Arnaud de Grandmaison, John Regehr, Anton Korobeynikov, Chandler Carruth, Hal Finkel, Chris Lattner

Minutes

- Meeting minutes for Jan
 - No vote yet, we need to flesh out a couple points
- EuroLLVM and COVID-19
 - MANY companies are not allowing their people to travel
 - Down to about 50% of speakers
 - Lots of refund requests already, more expected
 - Canceling costs the foundation about \$230,000 (very rough estimate)
 - Even if we move forward, will still see significant loss due to lower ticket sales, was never a profit-making event
 - Unanimous vote to cancel EuroLLVM 2020
 - Lots of details to work out now, to communicate with the community and to mitigate the financial impacts
- Details for cancelling EuroLLVM (especially financial implications)
 - Plan to compensate speakers, Joe, etc.
 - AI(tanyalattner@llvm.org): Contact speakers to clarify this
 - Bash Films will invoice expenses
 - Will get travel grantees to cancel what they can, but will refund what's left to cover them
 - BLine will negotiate cancellation, minimize our cost with venue etc.
- What do we do with sponsors
 - Case by case basis.
 - Most sponsors have their own problems... Maybe smaller ones need.
 - Expectation is that many sponsors will be happy coping with the cancellation
 - Others we will work with to make happy
 - AI(tanyalattner@llvm.org): Will contact directly and initiate case-by-case discussion
- Communication to community
 - Send community note first, then follow-up with registered people with details for cancelling (hotel and eventbrite)
 - AI(arnaud.degrandmaison@llvm.org): send community announcement
 - AI(tanyalattner@llvm.org): do eventbrite follow-up with details
- Licensing update

- Still talking to Apache Foundation people, not resolved yet
- CGO update
 - Tanya led a workshop on Women in Compilers and Tools
 - Well-attended, good outcomes
- Code of Conduct
 - Continuing to try to move this forward
- Moving llvm.org to Github pages
 - Lots of changes will be required
 - Too much work for one of us to do this
 - We'd like to hire a contractor to redesign the website so we can host on github.
 - Proof of concept for new website flow with generated html content stored in git repos: <https://github.com/llvmbot>
 - This would be separate from the redesign but necessary to use github pages.
 - Example update script: <https://github.com/llvmbot/llvm-project/blob/www-update-test/.github/workflows/www-update.yml>
 - We can implement this before the redesign.
 - Will likely use Foundation site as first proof-of-concept (AI: anton.korobeynikov@llvm.org to provide example)
- Discourse and Discord for community discussion
 - Shut down our Discord?
 - Try to resume productive discussion about Discourse
 - Action item for the board: Make a plan to move this all forward before the April board meeting
 - Probably try to import some low-volume ML into test instance to see if there are any issues
- GSoC update
 - Our proposal was accepted
 - More projects this year than in previous years
 - Action item for Anton: invite mentors to GSoC organization
- Apple fork of LLVM
 - We're talking to people, working to get things fixed
 - No obstacles are foreseen, but will take some time
- External funding for Access Softek buildbot is not happening anymore
 - Working to figure out a path forward
- All except Chandler (who had to drop off the meeting before this vote) voted to approve February meeting minutes